

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a special meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Monday, August 10, 2015 at 7:00 A.M. in Room 1A, located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Upon a motion duly made and carried, the Board may convene into closed session for the purpose of considering employment of a public employee over which the Committee has jurisdiction or exercises responsibility, specifically, the appointment by the Dodge County Administrator of an individual to the position of Director of Human Resources and the subsequent employment of that individual in that position.

The meeting is closed pursuant to Section 19.85(1)(c), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

7. Approve and forward to the County Board for consideration at its August 18, 2015, meeting, a Resolution to confirm the appointment by the Dodge County Administrator of an individual to the position of Director of Human Resources.
8. Discussion re: Six Month Summary of 2015 Human Resource Department Budget
9. Determine Future Meeting Dates and Times
10. Adjournment

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DODGE COUNTY, WIS.

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, August 18, 2015 – 9:00 a.m.
Regular Meeting – Tuesday, September 1, 2015 – 9:00 a.m.
Regular Meeting – Tuesday, September 15, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.